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CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

CASE UNSEALED PER ORDER OF COURT

CA

DEPUTY

SEALED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
December 2012 Grand Jury

UNITED STATES OF AMERICA,

Plaintiff,

v.

RICARDO LOPEZ-MUNGUIA,
aka Gustavo Madrigal,

Defendant.

Case No. '13CR2295AJB

I N D I C T M E N T

Title 8, U.S.C.,
Sec. 1324(a)(1)(A)(iii) and (B)(i) -
Harboring Illegal Aliens for
Financial Gain; Title 18, U.S.C.,
Sec. 2 - Aiding and Abetting;
Title 18, U.S.C., Sec. 1028A -
Aggravated Identity Theft

The grand jury charges:

Count 1

On or about January, of 2012, within the Southern District of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal, knowing and in reckless disregard of the fact that an alien, namely, Gloria Jara-Lopez, had come to, entered and remained in the United States in violation of law, concealed, harbored, and shielded from detection Gloria Jara-Lopez, in a building, place, and means of transportation, for the purpose of commercial advantage and private

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1 financial gain; in violation of Title 8, United States Code, Section
2 1324(a)(1)(A)(iii) and (B)(i).

3 Count 2

4 On or about January of 2012, within the Southern District
5 of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal,
6 knowing and in reckless disregard of the fact that an alien, namely,
7 Ana Lilia Reyes-Ramirez, had come to, entered and remained in the
8 United States in violation of law, concealed, harbored, and shielded
9 from detection Ana Lilia Reyes-Ramirez, in a building, place, and
10 means of transportation, for the purpose of commercial advantage and
11 private financial gain; in violation of Title 8, United States Code,
12 Section 1324(a)(1)(A)(iii) and (B)(i).

13 Count 3

14 On or about January of 2012, within the Southern District
15 of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo
16 Madrigal, knowing and in reckless disregard of the fact that an alien,
17 namely, Guadalupe Clara Buendia-Correa, had come to, entered and
18 remained in the United States in violation of law, concealed,
19 harbored, and shielded from detection Guadalupe Clara Buendia-Correa,
20 in a building, place, and means of transportation, for the purpose of
21 commercial advantage and private financial gain; in violation of
22 Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (B)(i).

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Count 4

On or about January of 2012, within the Southern District of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal, knowing and in reckless disregard of the fact that an alien, namely, Monica Buendia-Correa, had come to, entered and remained in the United States in violation of law, concealed, harbored, and shielded from detection Monica Buendia, in a building, place, and means of transportation, for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii) and (B)(i).

Count 5

On or about January of 2011, within the Southern District of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal, during and in relation to a violation of Title 18, United States Code, Section 1324(a)(1)(A)(iii) and (B)(i), knowingly aided and abetted and possessed and used, without lawful authority, a means of identification of another person, to wit: a signature belonging to Alicia Ortiz, knowing that said means of identification belonged to another person; in violation of Title 18, United States Code, Section 1028A.

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Count 6

On or about January 2012, within the Southern District of California, defendant RICARDO LOPEZ-MUNGUIA, aka Gustavo Madrigal, during and in relation to a violation of Title 18, United States Code, Section 1324(a)(1)(A)(iii) and (B)(i), knowingly aided and abetted and possessed and used, without lawful authority, a means of identification of another person, to wit: a signature belonging to Alicia Ortiz, knowing that said means of identification belonged to another person; in violation of Title 18, United States Code, Section 1028A.

DATED: June 20, 2013.

A TRUE BILL:


Foreperson

LAURA E. DUFFY
United States Attorney

By: 
DAVID P. FINN
Special Assistant U.S. Attorney